

BOYD PROJECT DEVELOPMENT BOARD

RECESSED MEETING

December 11, 2006

BOARD MEMBERS PRESENT WERE:

Dave Hagerman	Carl Tolliver
Linda Sullivan	Sonny Martin
Terry Gilbreath	

Others Present:

Judge Davis	Kenny Davis-Codell
Nickie Smith	Bud Stevens
Rick Cremer	Mactec

Meeting Called to order by Vice Chairman, Dave Hagerman

Motion by Linda Sullivan seconded by Sonny Martin to pay balance of Light's bill (24,099.95 and Louis/Henry (194,025.00)

Vote as follows:

Dave Hagerman	yes	Sonny Martin	yes
Carl Tolliver	yes	Linda Sullivan	yes
Terry Gilbreath	yes		

Discussion with Louis/Henry, Mactec and Codell concerning foundation
Inviting representatives from AOC to next meeting to discuss money.
Recess meeting until December 21, 2006

Motion to recess until Dec 21, 2006 at 1PM by Linda seconded by Sonny.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Sonny Martin	yes	Carl Tolliver	yes
Terry Gilbreath	yes		

Chairman